

# KASB Modaraba

An Islamic Financial Institution



KASBM/HO/FIN/3094

October 19, 2012

**The General Manager**  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir

**Subject: Change of Schedule of BOD Meeting**

In connection with our letter no. KASBM/HO/FIN/3081 dated October 16, 2012, this is to inform you that the schedule of meeting has been changed to Monday October 22, 2012 at 2.30 p.m. at 80-C, 13<sup>th</sup> Commercial Street, DHA Phase II Extension Karachi.

Regards

  
**Faiqa Naz**  
Company Secretary

